

MINUTES OF THE GILBERT COUNCIL SUBCOMMITTEE ON BOARD AND COMMISSION APPLICATION SCREENING, INTERVIEW, AND SELECTION IN SPECIAL MEETING ON DECEMBER 7, 2017 AT 5:00 P.M., ROOM 233, 50 EAST CIVIC CENTER DRIVE, GILBERT, ARIZONA

COUNCIL PRESENT: Mayor Jenn Daniels, Vice Mayor Victor Peterson, Councilmembers Scott Anderson, Eddie Cook, Brigitte Peterson, and Jared Taylor

COUNCIL ABSENT: Councilmember Jordan Ray

CALL TO ORDER OF SPECIAL MEETING

Vice Mayor Victor Petersen called the meeting to order at 5:05 p.m.

RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

A MOTION was made by Councilmember Brigitte Peterson, seconded by Councilmember Eddie Cook, to recess the Special Meeting and reconvene in Executive Session pursuant to A.R.S. §38-431.03, (A)(1):

1. To interview applicants Tom Murray, Mark Safsten, Bryan Scienza, and John Thaler for the Town of Gilbert, AZ Water Resources Municipal Property Corporation; and
2. To discuss the applications of Evgeniya Barabasz-Lynn, David Gotlieb, Peter Mains, Sandra Reynolds, Cherie Scott, Alicia Shields, Jean Smith, and Michael Watkins for the Arts Committee Task Force.

Motion carried 4-0. Mayor Jenn Daniels and Councilmembers Jordan Ray and Jared Taylor were absent for the vote.

Mayor Jenn Daniels and Councilmember Jared Taylor arrived late.

ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING

The Special Meeting was reconvened at 6:20 p.m.

ADJOURNMENT

A MOTION was made by Councilmember Brigette Peterson, seconded by Councilmember Scott Anderson, to adjourn the meeting. *Motion carried 6-0. Councilmember Jordan Ray was absent for vote.*

The meeting was adjourned at 6:20 p.m.

Victor Petersen, Vice Mayor